

## ATTACHMENT G

### Secretary of State's Council on Library Development Meeting Minutes

Kirkpatrick State Information Center  
Roy Blunt Conference Room  
Jefferson City, MO

January 23, 2004

Members present: Shaw, Busch, Baker, Sundermeyer, Jones, Burris, Sullivan, Black, Hogerty, Rickerson, Bentley, Coleman

Staff present: Parker, Steinman, Reading, Dentner, Harris, Smith, Winn

Guests present: Jeanne Sullivan, Tracy Byerly, Margaret Booker, Paul White, Lisa Walters, Chuck Pryor, Randy Scherr

Absent: Jetton, Polk, Stoll, Skaggs, Burson, Nordwald, Fuchs

Busch called the meeting to order at 9:30 a.m.

Council members and guests were introduced.

Barbara Reading introduced new staff at the State Library. They were Holly Dentner, Senior Consultant; Jason Distler and Nicole Hoskins, new General Office Assistants.

Richard Smith introduced Beth Duckworth as the new Special Services Librarian in Wolfner Library.

#### Announcements

Busch spoke on the break-in and fire at the Springfield-Greene County Library branch, The Library Center. No one was injured and the amount of the damage is still being evaluated. No arrests have been made at this time.

C. Lee Jones of Linda Hall Library announced the acquisition of a rare book, "*Narratio prima*" by Georg Joachim Rheticus, circa 1540. The book was acquired for \$1.4 million and it is one of twenty-five known copies in existence.

### **Children's Internet Protection Act (CIPA) Update--Sara Parker, State Librarian**

In June, the Supreme Court ruled the Children's Internet Protection Act (CIPA) was constitutional. It had been found unconstitutional in the lower courts. CIPA requires filtering of material that is pornographic or harmful to minors on the Internet if federal funds are used.

Libraries will have to certify to MOREnet they have a filter in place on computers that connect to the Internet. If the libraries choose to forego the E-rate funds, they would then make up the money lost to MOREnet through an add-on to the fees they pay for Internet access. This also affects grants administered by the State Library from the Library Services and Technology Act (LSTA). The interpretation from legal counsel is that the money cannot be used to purchase computers that attach to the Internet.

Parker asked the Council if LSTA funds should be used to help meet the cost of filters.

Reading told the Council the cost from MOREnet based on startup and initial hardware might be approximately \$61,000, based on 2,100 workstations. Jones asked if the \$61,000 is a fixed rate. Reading said the per-unit cost would lower. This is based only on public libraries; the amount will increase if school libraries are involved, thus reducing the per-unit cost.

Parker asked the Council if all or part of the funding for the initial startup should come from LSTA funds.

Jones asked what the impact would be if LSTA funds were used. Parker said one impact would be the funds available to libraries in the form of grants would be reduced. Rickerson said this was a federal mandate so the LSTA funds should be used. Baker said having MOREnet handle the filters would be a good idea.

Hogerty asked for another option. Parker said MOREnet reserves could be tapped for the first year funding. Hogerty asked if this would result in a penalty. Parker said no.

Rickerson ask if any designated LSTA funds were not used and could be spent for other purposes. Reading said all LSTA funding is used for grants. Some statewide projects would not use all funding. The funding for the filtering start up could come from this.

**2004 Legislative Session--Chuck Pryor, Legislative Liaison and Randy Scherr,  
Missouri Library Association Lobbyist**

Pryor said tax issues and revenue would drive this session. Committees are limited to the number of bills they can release, and this increases the number of bills treated as amendments to other bills.

Senate Bill 1044 establishes a statutory Secretary's Council on Library Development and electronic depository. It has the potential to become a "consent bill." It will be a cost savings to the state.

Senate Bill 1083, the telecommunications bill, would create an office of "network efficiency" thus bringing all telecommunication services under one agency. Parker said this may end MOREnet as a provider and may affect the REAL appropriation. Pryor said MOREnet funding would probably shift to this new commission/agency if this bill passed.

On the Governor's budget recommendations:

Secretary of State's Office has remained at the same (FY04) level  
Out of State Athletes and Entertainers Tax is at zero  
Mobius and MOREnet are recommended at the same (FY04) level, as are REAL  
and State Aid to public libraries

The Governor recommended additional spending authority for federal funds.

Missouri Library Networking Fund is recommended at \$450,000 for private funds. This covers the Bill and Melinda Gates Foundation Staying Connected Grants addressing sustainability in perennially poor counties.

**Background of LSTA fund usage in Missouri--Sara Parker**

Burris asked about reason for the ups and downs in the spending patterns. Parker said this was due to decision items and time frame for grants. Hogerty asked about the increase in statewide projects for FY02. Parker said the increase was due to two major projects--the digitization program "Virtually Missouri" web site and Show-Me the World. Busch asked about the impact of reduction of LSTA funds. Parker responded the funds were stable.

**Recommendations on uses of FY04 LSTA funds--Barbara Reading**

Reading said the competitive grants have been expanded to include the literacy initiative. ShowMe the World grants are reduced in funding. Reading also discussed the Reader Advisory database project, "Novelist."

The Council said they would like to see grant opportunities for regional services consisting of the larger libraries assisting smaller libraries with technical and expert support. Parker said there could be possible rearrangement of new grant opportunities to include some assistance for regional support for smaller libraries.

Council discussion on services to small libraries followed.

Hogerty moved to accept the recommendations for the FY04 spending of LSTA funds. Burris seconded. Motion carried.

**Academic Librarian Recruitment Video--Shirley Baker, Dean of University Libraries & Vice Chancellor for Information Technology at Washington University**

Baker presented a video produced by Southwest Missouri State University for recruiting of academic librarians. Discussion followed by the Council, hoping something similar could be done for recruitment of librarians for public libraries.

**Next steps in School Library Study--Lisa Walters, Sara Parker**

Walters explained the details of the study. The purpose of the study was to determine if libraries have an impact on student achievement and to what degree. The result of the first study showed that 11% of a student's achievement may be accounted for by the impact of the school library media center.

Parker said she and Walters plan to hold regional meetings throughout the state for participation of school libraries in the next phase of the study. This will include the effect libraries have on student learning and achievement, the relationship between public and school libraries, and how a strong relationship will increase student learning.

**Libraries Remember--C. Lee Jones, Director of Linda Hall Library and Holly Dentner, Senior Consultant**

Libraries Remember Day honors the memory of the events of September 11, 2001. Libraries across the country remain open for twenty-four hours.

Dentner said, as more libraries become aware of the project, they are eager to participate. It is expected the amount of participation for next year will increase. Some promotion of this idea would increase awareness and participation. Some libraries have expressed doing additional programming to increase public participation.

Jones said Linda Hall Library's participation this year was a success. They plan on participating again next year.

**Atlas of Lewis & Clark in Missouri--Ken Winn, Missouri State Archivist**

Winn showed the Council the *Atlas of Lewis & Clark in Missouri*. It is a new version and includes more accurate information on the travels and places they stayed while in Missouri.

**MOBIUS--Long Range Planning and Inclusion of Public Libraries--George Rickerson, Director of MOBIUS and Annie Busch, Council Chair**

Rickerson said this is an innovative system. Springfield-Greene County Library was the test public library of the system.

Busch said since the beginning of the program it has been actively used. 5,800 books have been borrowed/loaned through the system. Springfield-Greene County Library has loaned 200 more books than it has borrowed. It is easy to use the MOBIUS system to locate books for patrons that are not in the collection.

Rickerson said the MOBIUS long-range goal is to have other public libraries in the state participate in the program.

**State Librarian's Report--Sara Parker**

Parker said additions to the State Librarian's Report were as follows:

- Glenn Holt, Director of the St. Louis Public Library and Ted Sheldon, Director at the University of Missouri-Kansas City Library are retiring.
- The federal budget has passed and there is a small increase in the Library Services and Technology Act (LSTA) appropriation.
- The Office of Administration has said the building of the Wolfner recording booth needs to go out on bid.

**Council Business**

Busch asked for changes or additions to the Minutes of the September 11, 2003 meeting. Shaw moved the minutes be accepted as presented. Coleman seconded. Motion carried.

Meeting dates for the year were set:

April 2, 2004  
August 13, 2004  
November 5, 2004

Busch adjourned the meeting at 2:10 p.m.